

MINUTES
June 30, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:00 p.m. for a Special Meeting in the Board Room at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present was Mr. Derek Marshall, Superintendent.

Dan DeSutter made a motion the Board approve the agenda as presented, seconded by Tony Crane and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Brian Duncan asked about the agenda and minutes being posted to the website. He asked about there being a separate link for the minutes.

REPORT OF THE SUPERINTENT

Michael Wriighthouse made a motion the Board approve the personnel sheet, seconded by Dan DeSutter and passed 5-0.

COMMUNICATIONS FROM THE BOARD

Follow-up on Tough Mudder issue

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 7:15 p.m., seconded by Dan DeSutter and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore